

MESSAGE NO: 7165307 MESSAGE DATE: 06/14/2017

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐

SUB-TYPE: CTDIS-Court ORD Dissolved

FR CITE: FR CITE DATE:

REFERENCE 4345302, 5022304, 7165303

MESSAGE #

(s):

CASE #(s): A-520-804

EFFECTIVE DATE: 04/28/2017 COURT CASE #: 12-00133

PERIOD OF REVIEW: 11/03/2011 TO 04/30/2013

PERIOD COVERED: TO

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: Liquidation instructions for certain steel nails from the United Arab Emirates for Precision Fasteners LLC for the period 11/03/2011 through 04/30/2013 (A-520-804)

Notice of the lifting of suspension occurred on the message date of these instructions. See paragraph 6 below.

1. On 01/27/2017, the U.S. Court of Appeals for the Federal Circuit (CAFC) issued a final decision in the case of Mid Continent Nail Corporation v. United States (CAFC court no. 2016-1426; CIT court no. 12-133). See message 7165303, dated 06/14/2017. As a result of this decision, the injunction to which message 5022304 refers enjoining liquidation of certain entries, of certain steel nails from the United Arab Emirates (A-520-804) for the period 11/03/2011 through 04/30/2013 produced and/or exported by Precision Fasteners, LLC, dissolved on 04/27/2017. Also as a result of this decision, CBP may now liquidate merchandise from the following producer/exporter combination which is excluded from the antidumping duty order on certain steel nails from the United Arab Emirates:

Producer: Precision Fasteners LLC

Exporter: Precision Fasteners LLC

Case Number: A-520-804-002

2. Accordingly, for all shipments of steel nails from the United Arab Emirates produced and exported by Precision Fasteners, LLC, entered, or withdrawn from warehouse, for consumption during the period 11/03/2011 through 04/30/2013; liquidate without regard to antidumping duties (i.e., release all bonds and refund all cash deposits), unless paragraph 5 applies.

3. Shipments of steel nails from the United Arab Emirates that were produced by Precision Fasteners, LLC and exported by another company or produced by another company and exported by Precision Fasteners, LLC are not subject to the exclusion from the antidumping duty order. Accordingly, for all such shipments entered, or withdrawn from warehouse, for consumption during the period 11/03/2011 through 04/30/2013; assess antidumping duties at 184.41 percent in accordance with the final results covering this period of review (see 78 FR 78396, 12/26/2013), unless paragraphs 4 or 5 apply.

4. If a cash deposit or bond was collected as security for an estimated antidumping duty for any shipment of merchandise described in paragraph 3 that was entered, or withdrawn from warehouse, for consumption during the period 11/03/2011 through 05/01/2012, assess antidumping duty liabilities equal to the amount resulting from application of paragraph 3, or equal to the amount of cash deposit, whichever is less.
5. Entries of shipments of certain steel nails from the United Arab Emirates exported and/or produced by Precision Fasteners LLC, and entered, or withdrawn from warehouse, for consumption during the period 05/02/2012 through 05/07/2012, should be liquidated in accordance with message 4345302, dated 12/11/2014.
6. These instructions constitute notice of the lifting of suspension of liquidation of entries of subject merchandise covered by paragraphs 2, 3, and 4. Accordingly, notice of the lifting of suspension occurred on the message date of these instructions. Unless instructed otherwise, for all other shipments of certain steel nails from the United Arab Emirates you shall continue to collect cash deposits of estimated antidumping duties for the merchandise at the current rates.
7. There are no injunctions applicable to the entries covered by this instruction.
8. The assessment of antidumping duties by CBP on shipments or entries of this merchandise is subject to the provisions of section 778 of the Tariff Act of 1930, as amended. Section 778 requires that CBP pay interest on overpayments or assess interest on underpayments of the required amounts deposited as estimated antidumping duties. The interest provisions are not applicable to cash or bonds posted as estimated antidumping duties before the date of publication of the antidumping duty order. Interest shall be calculated from the date payment of estimated antidumping duties is required through the date of liquidation. The rate at which such interest is payable is the rate in effect under section 6621 of the Internal Revenue Code of 1954 for such period.
9. Upon assessment of antidumping duties, CBP shall require that the importer provide a reimbursement statement, as described in section 351.402(f)(2) of Commerce's regulations. The importer should provide the reimbursement statement prior to liquidation of the entry. If the importer certifies that it has an agreement with the producer, seller, or exporter, to be reimbursed antidumping duties, CBP shall double the antidumping duties in accordance with the above-referenced regulation. Additionally, if the importer does not provide the reimbursement statement prior to liquidation, reimbursement shall be presumed and CBP shall double the antidumping duties due. If an importer timely files a protest challenging the presumption of reimbursement and

doubling of duties, consistent with CBP's protest process, CBP may accept the reimbursement statement filed with the protest to rebut the presumption of reimbursement.

10. If there are any questions by the importing public regarding this message, please contact the Call Center for the Office of AD/CVD Operations, Enforcement and Compliance, International Trade Administration, U.S. Department of Commerce at (202) 482-0984. CBP ports should submit their inquiries through authorized CBP channels only. (This message was generated by OI:MR.)

11. There are no restrictions on the release of this information.

Alexander Amdur

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party